SAR TELEVENTURE LIMITED
CIN: L45202UP2019PLC213062
Reg Off.: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh
Contact: +91-8587050050
Email id: info@sarteleventure.com
Website: www.sarteleventure.com

November 5, 2026

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: SARTELE
ISIN: INE0PUC01020

Sub: Submission of details regarding Voting Results along with Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The details of the voting results in respect of the Postal Ballot conducted pursuant to the Postal Ballot Notice dated October 1, 2026, through remote e-voting are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on remote e-voting.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For SAR Televenture Limited

MAYANK JAIN
Digitally signed by MAYANK JAIN
Date: 2026.11.05 18:42:39 +05'30'

Mayank Jain
(Company Secretary & Compliance Officer)
M. No. A26620

L. GUPTA & ASSOCIATES

Company Secretaries
B4/54B, I Floor, Phase II,
Ashok Vihar, Delhi-110052
Tel: 011-47095770 Mobile: 9810457924
E-Mail: loveleen@lgaindia.com
Web: www.lgaindia.com

To,
The Chairman
SAR TELEVENTURE LIMITED
B-16 First Floor, Sector-2 Noida,
Gautam Buddha Nagar, Uttar Pradesh- 201301

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the resolution set out in the Postal Ballot Notice dated October 1, 2026 of SAR Televenture Limited.

I, Loveleen Gupta, Proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of SAR Televenture Limited ("the Company") pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the Postal Ballot process conducted through remote e-voting in respect to passing of resolution set out in Notice dated October 1, 2026 of the Company.

The Company has sent the Postal Ballot Notice dated October 1, 2026 along with Explanatory Statement and remote e-voting instructions to the members only through email on October 6, 2026, whose names appeared on the Register of Members or List of the Beneficial owners maintained by National Securities Depository Limited (“NSDL”)/ Central Depository Services (India) Limited (“CDSL”), (“Depositories”) as on Friday, October 2, 2026 (“cut-off date”) and who had registered their email IDs for receipt of the documents in electronic form with the Registrar and Transfer Agent (RTA) / the Depositories / Depository Participant(s) in accordance with the applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to conduct of Postal Ballot through Remote E-Voting.

2. The Company had engaged MUFG Intime India Private Limited **("MUFG")** to provide the facility of Remote E-Voting to its members.

3. The remote e-voting period commenced on Wednesday, October 7, 2026 at 9:00 A.M. (IST) and concluded on Thursday, November 5, 2026 at 5:00 P.M. (IST). The remote e-voting facility was disabled immediately thereafter.

4. The Shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, October 2, 2026, were entitled to vote on the resolution as contained in the Notice of the Postal Ballot.

5. The votes cast through the remote e-voting facility were unblocked on November 5, 2026 at 5.20 PM in the presence of two witnesses, neither of whom is in the employment of the Company. I have scrutinized the voting data downloaded from the MUFG e-voting system.

6. All votes cast through remote e-voting up to 5:00 P.M. (IST) on Thursday, November 5, 2026, being the last date and time fixed by the Company for closure of the remote e-voting facility, have been considered for the purpose of this report.

7. The voting data downloaded from the MUFG e-voting system was reconciled with the Register of Members / list of Beneficial Owners as on the cut-off date, as made available by the Company's Registrar and Share Transfer Agent (RTA) and the Depositories, as applicable.

8. My responsibility as the Scrutinizer was to scrutinize the Postal Ballot process conducted through remote e-voting and submit a report on the votes cast in favour of or against the resolution.

I, now submit the Report as under for the item no. 1 for which approval of the Members of the Company was sought as stated in the Postal Ballot Notice dated October 1, 2026:

ITEM NO. 1: SPECIAL RESOLUTION- APPROVAL FOR DISINVESTMENT / SALE OF 1,28,09,761 EQUITY SHARES, REPRESENTING 90.82% OF THE EQUITY SHARE CAPITAL OF FUSIONNET WEB SERVICES LIMITED TO TIKONA COMMUNICATION LIMITED (PREVIOUSLY KNOWN AS GRAND FOUNDRY LIMITED)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	53,85,000	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

Based on the foregoing, Resolution as set out in the Postal Ballot was passed with the requisite majority. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Mayank Jain, Company Secretary and Compliance Officer, for preserving safely after the Chairman has considered, approved and signed the minutes of the Postal Ballot.

Restriction on Use-

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of the e-voting agency. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours Faithfully

LOVELEEN GUPTA
Digitally signed by LOVELEEN GUPTA
Date: 2026.11.05 18:08:12 +05'30'

Loveleen Gupta
Proprietor
L. Gupta & Associates
Practising Company Secretary
FCS 5287, CP 4531
P/R Certificate No. 2493/2022
B-4/54B, Ist Floor, Ashok Vihar
Phase- II, Delhi- 110052

UDIN: F005287H002168371
Place: Delhi
Dated: November 5, 2026

Received and counter signed by

PANKAJ KUMAR NAGPAL

Chairman
DIN: 08469672

General information about company	
Scrip code	000000
NSE Symbol	SARTELE
MSEI Symbol	NOTLISTED
ISIN	INE0PUC01020
Name of the company	SAR TELEVENTURE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Loveleen Gupta
Firms Name	L. Gupta & Associates
Qualification	CS
Membership Number	5287
Date of Board Meeting in which appointed	01-10-2026
Date of Issuance of Report to the company	05-11-2026

Voting results	
Record date	02-10-2026
Total number of shareholders on record date	4920
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR DISINVESTMENT / SALE OF 1,28,09,761 EQUITY SHARES, REPRESENTING 90.82% OF THE EQUITY SHARE CAPITAL OF FUSIONNET WEB SERVICES LIMITED TO TIKONA COMMUNICATION LIMITED (PREVIOUSLY KNOWN AS GRAND FOUNDRY LIMITED)			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22833225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	0	0	0	0	0	0
Public- Institutions	E-Voting	4442000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4442000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22872275	5385000	23.5438	5385000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22872275	5385000	23.5438	5385000	0	100	0
Total		50147500	5385000	10.7383	5385000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								